

Minutes
June 8, 2006

Regular Meeting: Yes
Call to Order: 5:40 p.m.
Roll Call: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Julie Shananaquet, Secretary/Treasurer
Absent:
Staff Present: Vince Cook, Director
Andrea Cowles, Sr. Background Investigator
Cindy Henderson, Internal Auditor

Guest:

Agenda Item 3: (Agenda) 1) Policy & Procedures, 2) On-site Testing

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve agenda as Amended.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 4: (Minutes)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the minutes of May 30, 2006, as presented.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 5: (Phone Polls)

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to record into the minutes of June 8, 2006, the phone poll conducted on June 5, 2006, regarding stipend/mileage and work session date of June 7, 2006, 5:30 pm at 911 Spring Street. Vote of 3-Yes, 0-No, 0-Abstain, 0-Unavailable.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

PUBLIC COMMENT:

Agenda Item 6a: (Surveillance)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Surveillance Department's verbal and written report of June 8, 2006 as presented by Vince Cook, Director.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 6b: (Audit)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Internal Audit Department's verbal and written report of June 8, 2006 as presented by Cindy Henderson, Internal Auditor.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Cindy Henderson exits meeting

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase supporting Internal Auditors recommendation to cite Casino for failure to provide proper documentation for comping.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 6c: (Licensing Report)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Licensing Department's verbal and written report of June 8, 2006, as presented by Andrea Cowles, Sr. Background Investigator's.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following Gaming Key Contractor's License, No. 1041, Glory U.S.A., Inc., dated June 8, 2006 and expiration date of June 14, 2007.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Key Gaming Licenses, No's: 4125, 4129, 4124, 4136, 4134, 4126, 4132, 4117, and 4123.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Andrea Cowles exits meeting

Agenda Item 6e: (Director's Report)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Director's verbal and written report of June 8, 2006 as presented by Vince Cook.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 7a: (Chairperson's Report)

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Chairperson's verbal report of June 8, 2006 as presented by Beverly Wemigwase.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve stipend and mileage for Commissioner to attend the work session (regulations) scheduled for June 29, 2006, at 5:30 pm, to be held at 911 Spring Street, Petoskey, MI

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve stipend and mileage for Commissioner to attend the work session with Matt Lesky, Legal Department to review regulation revisions. Time and date to be determined at a later date.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve stipend and mileage for Commissioner to attend the work session with the Gaming Board of Directors scheduled for June 24, 2006, at 10:30 am, to be held at Victories Casino Conference Room, Petoskey, MI

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 7b: (Vice-Chairperson's Report)

No Report given. No action taken

Agenda Item 7c: (Secretary/Treasurer's Report) (Handout – 2007 Budget)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Secretary/Treasurer's verbal and written report of June 8, 2006 as presented by Julie Shananaquet.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 8: (Old Business)

(a) Policies & Procedures

No action taken. Item was address in Director's report.

Agenda Item 9: (New Business)

(a) On-site Testing

No action taken. Will continue process currently in use.

Agenda Item 10: (Regular Meeting)

The next Regular meeting scheduled for June 15, 2006, to be held at 911 Spring Street, Petoskey, MI at 5:30 PM.

Agenda Item 11: (Work Session)

The next work session is scheduled for June 24 and June 29, 2006.

Agenda Item 12: (Adjournment)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to adjourn meeting at 8:00 p.m.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved at the Regular Scheduled meeting of: June 29, 2006

Julie Shananaquet

Secretary/Treasurer